

State of Nevada Certified Court Reporters Board

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PEGGY ELIAS – Chairperson PEGGY HOOGS – Vice Chairperson SEVERIN CARLSON, ESQ. – Board Member CHRISTINE ALAIMO – Board Member LORI JUDD – Board Member

OPEN MEETING MINUTES

Date: Monday, May 12, 2014

Start Time: 5:32pm End Time: 5:54pm

Las Vegas Location: State of Nevada Certified Court Reporters Board

5135 Camino Al Norte, 2nd Floor Conference Room

North Las Vegas, Nevada 89031

Present: Debbie Uehara Kristy Clark

Via TelCon: Peggy Elias Peggy Hoogs Lori Judd Severin Carlson Christine Alaimo

ITEM #1: Meeting Called to Order: The meeting was called to order by Chairperson, Peggy Elias.

Board Members:

Peggy Elias – Present Peggy Hoogs – Present Severin Carlson – Present Christine Alaimo – Present

Lori Judd – Present

ITEM #2: Public Comments: No public comments.

ITEM #3: Approval of Agenda:

MOTION by Lori Judd: That the Board approves the agenda in its entirety. Motion seconded by Severin Carlson, all in favor, motion moves forward.

ITEM #4: Approval of Meeting Minutes:

MOTION by Severin Carlson: That the Board approves the February 4, 2014 open meeting minutes in its entirety. Motion seconded by Peggy Hoogs, all in favor, moves forward.

MOTION by Lori Judd: That the Board approves the March 22, 2014 closed meeting minutes in its entirety. Motion seconded by Peggy Hoogs, all in favor, moves forward.

MOTION by Lori Judd: That the Board approves the May 5, 2014 closed meeting minutes in its entirety. Motion seconded by Christine Alaimo, all in favor, moves forward.

ITEM #5: NVCRA's Request to Provide Nevada Law Continuing Education Credit at the 2014 Annual Convention:

MOTION by Severin Carlson: That the Board will give retroactive approval and allow the Nevada Court Reporter's Association to convert the general credit into 1 Nevada law credit for attendees who took part in Lori Urmston's presentation titled "Transcript Formatting" at the March 2014 annual convention. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

ITEM #6: Ratification of March 22, 2014 Certification Exam:

MOTION by Lori Judd: That the Board ratifies the test results from the March 22, 2014 certification exam. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.

- ITEM #7: Board Member Comments: Peggy Elias shared concern regarding the conduct of those servicing the check in table at the March 2014 NVCRA annual convention; they were informing the court reporters it was not necessary to attend the seminar and they would still earn their credit(s). Ms. Elias proposed that a procedure could be implemented to ensure court reporters attend the seminar and properly earn their credits. No further comments.
- ITEM #8: Public Comments: Kristy Clark will submit contact information of those who assisted at the check in table at the March 2014 NVCRA annual convention. No further comments.
- ITEM #9: Next Scheduled Open Meeting and Agenda: Lori Judd requested the Board be informed of any updates from the May 29, 2014 Legislative Regulations Committee at the next open meeting. The next scheduled meeting date and future agenda items will be determined at a later date. No further comments.

Adjournment:

MOTION by Severin Carlson: That the Board adjourns the meeting at 5:54pm. Motion seconded by Peggy Hoogs, all in favor, motion moves forward.